

## Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity</b>	<b>LION SELECTION GROUP LIMITED</b>
<b>ABN</b>	<b>26 077 729 572</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of Director</b>	CRAIG KEVIN SMYTH
<b>Date of last notice</b>	16/12/2009

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Craig Smyth is a beneficiary of the Smyth Superannuation Fund which owns 50,687 ordinary shares in the company. Craig Smyth is a beneficiary of the C&K Smyth Family Trust which owns 100,000 ordinary shares in the company.
<b>Date of change</b>	24 August 2011
<b>No. of securities held prior to change</b>	110,000
<b>Class</b>	Ordinary
<b>Number acquired</b>	100,000
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$64,000
<b>No. of securities held after change</b>	210,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	In specie distribution

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	